

WHIMPLE VICTORY HALL

ANNUAL GENERAL MEETING 3 SEPTEMBER 2018

Attendance: M. Burrough (MBu), M. Wallis (MW), D. Calver (DC), C. Olive (CO), M. Bucknell (MB), B. Scanlan (BS), A. Tierney (AT), P. Wilson (PW), H. Nowill (HN), A. Iball (AI), J. Munslow (JM), R. Davies (RosD), R. Davis (RD), J. Griffiths (JG), A. Bristow (AB), R. Owen (RO), L. Farmer (LF), J. Farmer (JF).

1. Apologies: J. Sibley (JS), L. Roberts (LR), G. Bailey (GB), K. Taylor (KT).
2. The Honorary President (MBu) welcomed everyone to the meeting.
3. MW read the minutes of the previous AGM (04/09/18). They were proposed for acceptance by AI, seconded by RD and agreed by all.
4. MW read her Annual Report, the original being retained on file. In précis:
 - a) Thanks to all volunteer helpers throughout the year. Thanks to MB for her time as Vice Chair. Thanks to CO, BS, AT, DC, LF and JF for their hard work.
 - b) The Hall is still considered an essential asset to the community. Major renovations will soon be needed, but research indicates we are unlikely to attract financial support from the lottery. Further exploration of funding opportunities will be carried out and next year will see local fund raising events to build on the £92k we have saved to date. 2020 is the centenary of the Hall and is a focus for celebration and investment in the building. Public consultation will occur as options become clearer.The report was proposed for adoption by MB and seconded by BS.
5. CO presented the audited annual accounts. Following explanation and discussion they were proposed for acceptance by JM, seconded by BS and agreed by all. A copy will be forwarded to the Charity Commission, by DC, with the Annual Return.
6. The Trustees Annual Report was read by MW. It was proposed by PW and seconded by BS. A copy will be forwarded to the Charity Commission by DC.
7. The following User Representatives accepted nomination as Trustees: MW, JS, PW, AI, RosD, RD, JG, AB, RO, LR and GB. We await nominees from Whimple History Society and the Young Farmers Club. All were elected by unanimous agreement. All present signed the Trustees Eligibility Declaration.
8. Nominees for Trustees from the community were: MB, BS, AT, HN, CO, JM and KT. All were elected by unanimous agreement. All present signed the Trustees Eligibility Declaration.
9. In her closing remarks the Honorary President discussed the importance of finding major funding for the Hall renovations and offered to help in any way possible. She thanked everyone for their hard work during a successful year.

The meeting closed at 7.30pm

